



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

July 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:00 p.m. in the Bartholomew Room.

ROLL CALL

Council Members

Debbie Goettel, Mayor; Edwina Garcia; Michael Howard; Pat Elliott; and Tom Fitzhenry.

Staff Present:

Steven L. Devich, City Manager; John Stark, Community Development Director; Jay Henthorne, Public Safety Director/Police Chief; Jim Topitzhofer, Recreation Services Director; Bill Fillmore, Liquor Operations Director; Kristin Asher, Acting Public Works Director; Mike Dobesh, Assistant Fire Chief; Chris Regis, Finance Manager; and Pam Dmytrenko, Assistant City Manager/HR Manager.

Item # 1	DISCUSSION REGARDING A MID-YEAR GOALS REVIEW (COUNCIL MEMO NO. 67)
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The City Council and City staff had a discussion regarding a mid-year goals review.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:45 p.m.

Date Approved: August 11, 2015

Debbie Goettel
Mayor

Pam Dmytrenko
Assistant City Manager/HR Manager

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

July 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Pat Elliott; Edwina Garcia; Tom Fitzhenry; and Michael Howard

Staff Present:

Steven L. Devich, City Manager; Jay Henthorne, Public Safety Director; Kristin Asher, Acting Public Works Director; Pam Dmytrenko, Assistant City Manager/HR Manager; and Mary Tietjen, City Attorney

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry; S/Garcia to approve the minutes of the (1) Special City Council Meeting of July 14, 2015; (2) Special City Council Worksession of July 14, 2015; and (3) Regular City Council Meeting of July 14, 2015.

Motion carried 5-0.

Item #1

COUNCIL DISCUSSION

- Hats Off to Hometown Hits

Council Members Fitzhenry and Garcia made several announcements related to upcoming Richfield events.

Council Member Fitzhenry provided a Noise Oversight Committee (NOC) update.

Council Member Howard discussed the recent storm activity and power outages in Richfield.

Council Member Garcia discussed the current construction along Portland Avenue.

Public Safety Director Henthorne discussed traffic enforcement during the project.

City Manager Devich talked about the future closure of the entrance to City Hall and additional parking in the surrounding neighborhood.

Mayor Goettel announced the grand opening of Fairview Southdale.

Mayor Goettel announced the receipt of the 2015 Building One America Inclusionary America Award.

Item #2	COUNCIL APPROVAL OF AGENDA
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M/Garcia, S/Howard to approve the agenda.

Motion carried 5-0.

Item #3	CONSENT CALENDAR
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- A. Consideration of the approval of a first reading of an ordinance changing Sunday hours of alcohol service from 10:00 a.m. to 8:00 a.m. Staff Report No. 112
- B. Consideration of the approval of the following related to the Taft Lake/Legion Lake Water Quality Improvement Project:
 1. Accept the bid minutes/tabulation and award contract to Minnesota Utilities and Excavation, LLC for \$813,440 for final project phases.
 2. Authorize the City Manager to approve contract changes under \$100,000 without further City Council authorization. Staff Report No. 113

M/Goettel, S/Elliott to approve the Consent Calendar.

Motion carried 5-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #5	CITY MANAGER'S REPORT
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City Manager Devich reported on the new City logo and branding.

Item #6	CLAIMS AND PAYROLLS
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M/Goettel, S/Garcia that the following claims and payrolls be approved:

U.S. Bank		07/28/15
A/P Checks: 242317-242747	\$	1,101,335.18
Payroll: 111673-112050	\$	<u>641,924.35</u>
TOTAL	\$	1,743,259.53

Motion carried 5-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council Meeting was adjourned by unanimous consent at 7:30 p.m.

Date Approved: August 11, 2015

Debbie Goettel
Mayor

Steven L. Devich
Acting City Clerk

Steven L. Devich
City Manager